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MARKET RELEASE

20 APRIL 2026

CEO Resignation

Trade Window Holdings Limited (TWL) announces that on 18 April 2026 its Chief Executive Officer, Mr AJ Smith, resigned as CEO due to illness.

The Company's Chair, Mr Alasdair MacLeod, expresses his appreciation to Mr Smith for his services over seven years as the Company's founding CEO, leading the business from a start-up to a publicly listed entity, and wishes him a speedy recovery to full health.

The Company's Chief Operating Officer, Mr Dewald van Rensburg will assume the role of Acting CEO with immediate effect while the Board considers its options in relation to the CEO role.

This announcement is approved by the Board of Trade Window Holdings Limited.

About TradeWindow:

Founded in December 2018, TradeWindow is an NZX-listed software company that provides digital solutions for exporters, importers, freight forwarders, and customs brokers to drive productivity, increase connectivity, and enhance visibility. TradeWindow's software solutions integrate to form a cohesive digital trade platform that enables customers to more efficiently run their back-end operations, share information and securely collaborate with a global supply chain made up of customers, ports, terminals, shipping lines, banks, insurance companies, and government authorities.

www.tradewindow.io

Further information:

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